The Honorable Marsha J. Pechman

2

1

4

5

6 7

8

10

11

12

13 14

15

16

17

18 19

20

21 22

23

24

2526

27

RUMMAGE DECLARATION (C 07-475 MJP) — 1 DWT 11880680v2 0025936-000689

UNITED STATES DISTRICT COURT WESTERN DISTRICT OF WASHINGTON AT SEATTLE

DIANNE L. KELLEY et al.,

Plaintiffs,

V.

MICROSOFT CORPORATION, a Washington corporation,

Defendant.

No. C 07-475 MJP

No. C 07-475 MJP

No. C 07-475 MJP

DECLARATION OF STEPHEN M.

RUMMAGE IN SUPPORT OF

MOTION FOR PROTECTIVE

ORDER

Noted for Consideration:

October 15, 2008

Stephen M. Rummage declares as follows:

- 1. I am an attorney of record for defendant Microsoft Corporation in this action.
- 2. On September 19, 2008, Plaintiffs' counsel wrote me and my co-counsel, Charles Casper, and requested dates for the depositions of Steven A. Ballmer, Microsoft's Chief Executive Officer, as well as for Jim Allchin, formerly Microsoft's Co-President, Platform Products & Services; Will Poole, formerly Microsoft's Senior Vice President, Windows Client Business; and Rajesh Srinivasan, a Microsoft employee who was, at the relevant time, Senior Product Manager in the Windows Client Product Management Group. Plaintiffs asked for available dates during the weeks of October 6 and October 13, 2008.
- 3. We immediately contacted witnesses to determine their availability. On September 23, 2008, I sent an email to Plaintiffs' counsel, advising that (a) we believed we could make Mr. Allchin available for deposition on October 7, 2008; (b) we could make Mr.

27

Poole available for deposition on October 10, 2008; and (c) we could make Mr. Srinivasan available for deposition on October 16, 2008. (The depositions have now been confirmed for those dates and will proceed.) In the same email, I told Plaintiffs' counsel that we wanted to discuss their request for Mr. Ballmer's deposition.

- Before speaking with Plaintiffs' counsel, we reviewed the produced documents 4. to confirm our understanding that Mr. Ballmer had, at most, limited involvement with the Windows Vista Capable Program. We also researched the law to understand the circumstances under which courts require CEOs to appear for deposition.
- On September 25, 2008, I spoke with two of Plaintiffs' counsel, Will Smart of 5. the Keller Rohrback firm and Mark Wilner of the Gordon Tilden firm. In that conversation, I tried to persuade Messrs. Smart and Wilner that Mr. Ballmer's deposition was unnecessary and, under the case law, inappropriate. After briefly describing our understanding of the law, I told them that Mr. Ballmer had no unique or superior personal knowledge of any disputed facts, asked them to explain why they thought Mr. Ballmer's testimony was necessary, and requested that Plaintiffs rethink their request to depose Mr. Ballmer. Mr. Smart responded by telling me, in effect, that we did not need to discuss the matter further and asked me (at least twice) to agree that Microsoft had no choice but to bring a motion for a protective order. presumably because of Mr. Ballmer's position. Mr. Wilner, on the other hand, elaborated that Plaintiffs believe Mr. Ballmer has unique knowledge that they could not get elsewhere. He referred specifically to a phone call (which he did not identify) about which only Mr. Ballmer could testify. I disagreed and told him that I was unaware of any relevant topic on which Mr. Ballmer has unique knowledge.
- 6. Several times during this conversation, Mr. Wilner asked me to provide dates when Mr. Ballmer would be available if his deposition were to be ordered. I asked whether Plaintiffs wanted a full day of deposition. They confirmed that they did. I told them that we had been informed that Mr. Ballmer (not surprisingly) did not have a free day on his calendar before the November 14, 2008, discovery cut-off.

- 7. At the conclusion of this conversation, I told Messrs. Smart and Wilner that it appeared we would need to bring this issue before the Court, either through a motion for a protective order or a joint Local Rule 37 submission. Plaintiffs agreed with me that the Court would need to decide this dispute.
- 8. On September 26, 2008, Plaintiffs served a deposition notice for Mr. Ballmer, noting his deposition for October 22, 2008, long before Mr. Ballmer has a free day on his calendar. I am attaching a true and correct copy of that deposition notice as Exhibit A.
- 9. I certify that the parties attempted in good faith to resolve this dispute during the telephone conversation described above but were unable to do so.

I declare under penalty of perjury that the foregoing is true and correct. Executed on October 3, 2008.

> /s/ Stephen M. Rummage Stephen M. Rummage

CERTIFICATE OF SERVICE

I hereby certify that on October 3, 2008, I electronically filed the foregoing Declaration of Stephen M. Rummage in Support of Motion for Protective Order with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the following:

Jeffrey I. Tilden: jtilden@gordontilden.com

Jeffrey M. Thomas: jthomas@gordontilden.com

Michael Rosenberger: mrosenberger@gordontilden.com

Mark A. Wilner: mwilner@gordontilden.com

William C. Smart: wsmart@kellerrohrback.com

Mark A. Griffin: mgriffin@kellerrohrback.com

lan S. Birk: ibirk@kellerrohrback.com

DATED this 3rd day of October, 2008.

Davis Wright Tremaine LLP Attorneys for Defendant

By /s/ Stephen M. Rummage
Stephen M. Rummage, WSBA #11168
Davis Wright Tremaine LLP
1201 Third Avenue, Suite 2200
Seattle, WA 98101-3045
Telephone: (206) 622-3150

Fax: (206) 757-7700

E-mail: steverummage@dwt.com

RUMMAGE DECLARATION (C 07-475 MJP) — 4 DWT 11880680v2 0025936-000689

Davis Wright Tremaine LLP

LAW OFFICES

Suits 2200 - 1201 Third Avenue
Scattle, Washington 98101-3045
(206) 622-3150 - Fax: (206) 737-7700

EXHIBIT A

 Honorable Marsha J. Pechman

UNITED STATES DISTRICT COURT WESTERN DISTRICT OF WASHINGTON AT SEATTLE

DIANNE L. KELLEY, KENNETH HANSEN, JIM WALTERS, MATT MORALES, RUSSELL HALL, and DON SCHRODER, individually and on behalf of others similarly situated,

Plaintiffs.

٧.

MICROSOFT CORPORATION, a Washington Corporation,

Defendant.

NO. C07-0475 MJP

NOTICE OF DEPOSITION OF STEVE BALLMER, BY VIDEOTAPE

CLASS ACTION

TO: All

All Parties herein;

AND TO:

Their Attorneys of Record

YOU AND EACH OF YOU WILL PLEASE TAKE NOTICE that the testimony of STEVE BALLMER, will be taken upon oral examination for all purposes permissible under the Civil Rules, at the instance and request of Plaintiffs in the above-entitled action, before a Notary Public, at the law offices of Gordon Tilden Thomas & Cordell LLP, 1001 Fourth Avenue, Suite 4000, Seattle, Washington 98154, or at some otherwise mutually agreed-upon place on

NOTICE OF DEPOSITION OF STEVE BALLMER, BY VIDEOTAPE- 1 No. C07-0475 MJP

GORDON TILDEN THOMAS & CORDELL LLP 1001 Fourth Avenue, Suite 4000 Seattle, WA 98154 Phone (206) 467-6477 Fax (206) 467-6292 Wednesday, October 22, 2008, at 9:00 a.m., the said Oral Examination to be subject to continuance or adjournment from time to time or place to place until completed.

DATED this 267 day of September, 2008.

GORDON TILDEN THOMAS & CORDELL LLP

Jeffrey I. Tilden, WSBA #12219 Jeffrey M. Thomas, WSBA #21175 Mark A. Wilner, WSBA #31550

KELLER ROHRBACK L.L.P.

William C. Smart, WSBA #8192 Ian S. Birk, WSBA #31431

Attorneys for Plaintiffs

NOTICE OF DEPOSITION OF STEVE BALLMER, BY VIDEOTAPE- 2 No. C07-0475 MJP

GORDON TILDEN THOMAS & CORDELL LLP 1001 Fourth Avenue, Suite 4000 Seattle, WA 98154 Phone (206) 467-6477 Fax (206) 467-6292

CERTIFICATE OF SERVICE

I hereby certify that on September 26, 2008, I served the foregoing on counsel for Defendant via email.

Counsel for Defendant Microsoft Corporation

Stephen M. Rummage, WSBA #I1168
Cassandra L. Kinkead, WSBA #22845
Charles S. Wright, WSBA #31940
Davis Wright Tremaine LLP
1201 Third Avenue Suite 2200
Seattle, Washington 98101-3045
steverummage@dwt.com
cassandrakinkead@dwt.com
charleswright@dwt.com

Counsel for Defendant Microsoft Corporation - Admitted Pro Hac Vice

Charles B. Casper
Montgomery, McCracken, Walker & Rhoads
123 South Broad Street
Philadelphia, PA 19109
ccasper@mmwr.com

Jagqueline Lucien, Legal Secretary